



## **AGENDA**

### **Kentucky Workers' Compensation Funding Commission Board of Directors**

**September 22, 2016**

- I. Call to Order — Judy Long, Chairman**
  - a. Confirmation of Legal Notice
  - b. Roll Call
  - c. Introductions
- II. Minutes**
  - a. Approval of July 21, 2016 Minutes
- III. Financials – Louie Hord**
  - a. Year-to-Date Budget vs. Actual Expenses
  - b. Year-to-Date Internal Financial Statements
  - c. Fiscal Year-to-Date Inter-Agency Transfers
- IV. Investments – Steve Jones, OFM**
- V. Actuary Report – Steve Lantanzio**
- VI. 2017 Assessment Rates – Reuben Jones**
- VII. Audit & Collections Update – Renee Haddix**
- VIII. Executive Session**
  - a. Personnel
  - b. Litigation Update
- IX. Other Business – Open Session**
  - a. Personnel
  - b. D&O Contract Update
  - c. Red Tape initiative
- X. New Business**
  - a. E-File/E-Pay Enhancement – Version II
  - b. Audit Management Program
- XI. Adjournment**